

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
MAY 1, 2012
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Public Hearing on the 2012 Municipal Budget

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #12-108 Appointment of T&M Associates as Borough Engineer *
- #12-123 Authorization of Execution of Agreement with Musco Sports Lighting, LLC-
Memorial Park-\$18,308 *
- #12-124 Authorization of Execution of Lease Agreement with Fleetwood Leasing, LLC-
Police Department Recording Server-\$22,124.00 *
- #12-125 Approval of Vantage Health System Off-Premise 50/50 Raffle to be drawn
October 24, 2012; ID#109-4-37166, RL#366 *
- #12-126 White Beeches Force Main Upgrade Project Revised Change Order #3-\$3,090 *
- #12-127 Michael Stevens-Approval as Member of Dumont Fire Department *

Public Portion-Consent Agenda

Public Portion-General

Recess to Executive Chambers

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

MAYOR'S REPORT

Adjournment

Agendas are Subject to Revision